

DECLARATION AND POWER OF ATTORNEY

Gregory Aaron Holden, as inventor, declares that my name, Post Office address, and citizenship are:

Gregory Aaron Holden
1502 Stone Chimney Rd. SW
Supply, NC 28462
United States Citizen

I believe I am the original, first, and sole inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled "BOAT LIFT SECURING DEVICE ", the specification of which is attached hereto.

I hereby state that I have reviewed and understand the contents of the above identified specification including the claims.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with 37 CFR 1.56 (a).

POWER OF ATTORNEY:

As the named inventor I hereby appoint the following Attorney to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Michael E. Mauney
Attorney at Law
Registration Number: 33,731
P. O. 10266
Southport, N. C. 28461
(910) 457-0056

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further, that these statements were made with knowledge that willful false statements and the like so made are punishable by fine, imprisonment, or both under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

DATE 2-5-04

Gregory Aaron Holden
1502 Stone Chimney Rd. SW
Supply, NC 28462
United States Citizen


GREGORY AARON HOLDEN